

**Hodgson Brook Local Advisory Committee Meeting Minutes**  
**Tuesday, April 8, 2008 from 4:30 -- 6:00 PM**  
**NHCTC, Pease Tradeport**

In attendance: Ann Smith, Steve Miller, Dave Burdick, Peter Britz, Maria Stowell, Candace Dolan, Sally Soule, Jen Kennedy, Erin Rooney, Julia Peterson, Angela Hiley, Barbara McMillan

Dave Burdick Chaired the meeting. The HBAB reviewed the minutes from the January 8, 2008 meeting and a motion to approve was forwarded and seconded. The minutes passed unanimously. Candace announced that she had been contacted by speaker Ted Walsh who had to postpone his update until the next meeting. The agenda was amended.

Dave led a conversation about the current makeup of the current HBAB. Members were questioned about the need to remove inactive members and replace them with either community residents or representatives from the Pease Tradeport business group.

Ann Smith made a motion to elect Angela Hiley to fill the Board position left open when Natalie Landry left. The motion was seconded and all approved. Angela was then welcomed into the meeting.

It was suggested that Peter Britz ask Silke Psula if she would be willing to be an alternate to him (and also suggested that she might be invited to present to the group about the City's Phase II needs). It was decided that Candace would speak with Doug Bogen and see if he was interested in continuing on the board or if he would be willing to step down. Maria Stowell provided several contacts within the Pease development community for Candace to contact regarding Board representation. These included Renee Riedel from the 2 International Group (431-8686), Eric Snyder from Lonza who is connected to their environmental policies and David Unger from Emerson Processing. It was decided that before the next meeting Candace would create a slate of all currently active Board members which will be approved at the next Board meeting.

Candace gave an overview of her activities with the New Franklin School students, the joint ANMP/NFS Hodgson Brook public meeting and announced the dates for the VRAP training (May 13<sup>th</sup>) and the United Way Day of Caring Spring cleanup (May 14<sup>th</sup>). She also discussed a potential donation from the Port Motor Inn, the retrofit survey of the Port property being conducted as a senior project by a UNH student and showed photos of the Port Motor Inn and potential retrofit/restoration locations.

Dave Burdick suggested that Candace begin to map out the needs and resources and hold off on committing any resources until we have had a chance to assess all the potential retrofit locations in the area. Candace will contact the Port Motor Inn owner and tell him that any donation will be held in a separate account until which time a project has been identified in his subwatershed (not including his property) at that time the money will be spent on that project.

The Board also recommended that the student add to her report a rough estimate of the cost associated with each potential retrofit.

Rob Roseen has contacted Candace about using his Storm Water Design class to design some simple systems in locations we will identify. Several potential locations were suggested including the bus company parking lot off the By-pass also the Griffin land on the other side of Borthwick, the old Armory building (Doble), both which are slated for redevelopment. The hospital will be adding a rain garden to its grounds perhaps the students can evaluate its design. The NFS is also interested in having a rain garden installed on the school grounds.

Maria Stowell gave a short report on the planned redevelopment of the old school site on Pease by the Kane group. The developer wants to realign the past building footprint to bring it into alignment with the buildings on either side. This would mean some wetland impact but they are proposing to remove fill placed in the wetland area by the government during the development of Pease. The concept plan was reviewed by PDA but not voted on. Kane was given an option on the parcel which gives Kane very limited control in order to conduct engineering studies. The question was posed as to the HBAB role in this process. A suggestion was made that Board members speak with NHDES regulatory staff.

Candace asked if the Board thought she should develop a survey for the lawn care companies on Pease one goal being to establish a footing with them regarding lawn care practices and potentially winter sand/salt management. The Board approved. Julia has a survey designed for Northern New England and Candace will contact her for that information. Barbara McMillan offered to assist as did Sally Soule. It was again suggested that the Kane Company and CP management be contacted as they manage several properties on Pease.

Dave Burdick announced that after 5 years as chairman he would like to step down. A decision was made to nominate or allow people to volunteer by email and a vote would be taken at the next meeting.

The next meeting is scheduled for Wednesday, June 25, 2008, <sup>4:30</sup>-6:00 pm at the NHDES Pease Office

A motion was raised to adjourn and seconded.